



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/Shares/LR-5/2022-23

20th May, 2022

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Ltd.
DCS – CRD,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Madam / Sir,

Sub: Audited Financial Results of the Bank for FY 2021-22
Ref: Regulations 29(1) and 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier communication to the exchange dated 30th March 2022 on Closure of Trading Window. Pursuant to the Regulation cited, we hereby inform that a **meeting of the Board of Directors** of the Bank will be held on **Friday, the 27th day of May 2022**, to inter-alia transact the following business:


- (i) Audited Financial Results of the Bank for the financial year ended 31st March 2022 and;
- (ii) Recommend dividend, if any, for the financial year 2021-22.

The notice of meeting for the aforesaid purpose is also being uploaded in the website of the Bank in terms of Regulation 46(2) of the listing Regulations. Also, in terms of Regulation 47(1), the Audited financial Results will be published in the newspaper and uploaded on the Bank's website in the prescribed format.

Please note that the trading window for dealing in the shares/ securities of the Bank has already commenced from 01st April 2022 and will remain closed till 29th May 2022 (both days inclusive) in terms of the Bank's code of conduct on Insider Trading. The trading window will be open for trading from 30th May, 2022.

You are requested to take note of the above and arrange to bring to the notice of all concerned.

Yours Sincerely
for **City Union Bank Limited**


V. Ramesh

Sr. General Manager – CFO & CS

